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June 26, 2009

Magistrate Judge Patty Shwartz
United States District Court - District of New Jersey
Frank R. Lautenberg U.S.P.O.& Ct.Hse. Bldg.-Rm477
50 Walnut Street-P. O. Box 999
Newark, New Jersey 07101

Re: Wei Ngai, Enid Tran & Chau Ngai vs. Gap, Inc.

Our File #: D 153-44720 GLP

Docket #: 2:07-cv-05653

Dear Magistrate Judge Shwartz:

The purpose of this letter is to respond to Ms. Arnold's June 23, 2009 letter requesting "any and/or all documents submitted by Defendant in support of the Motion for Withdrawal of Appearance for Scott Feringa" that "fall outside of the Attorney-Client Privilege." It is the position of Gap, Inc. that all communications between Mr. Feringa and Fiona Williams are privileged and should not be disclosed or released. They had no bearing on the testimony of the witness, they are irrelevant to the merits of this case and should not be raised again going forward. A copy of the transcript of Fiona Williams is attached and includes the rulings of Judge Shwartz. It will place all of this in context. Once reviewed and resolved, the defendant requests a ruling precluding plaintiff from raising this issue at trial.

In her letter, Ms. Arnold asserted that under <u>George v. Siemens Industrial Automation</u>, <u>Inc.</u>, 182 F.R.D. 134, 142 (D.N.J.1998) she may view non-privileged documents. In <u>George</u>, the court held that an attorney certification was protected by the attorney client privilege. The only communication that was

disclosed was a solitary paragraph of a twenty-one paragraph certification of another attorney. It was disclosed because it did not contain privileged information and contained information about the plaintiff's state of mind which was an issue of the case. At the time, it was a late stage of the litigation and the party seeking the information would have suffered an undue hardship in attempting to obtain the information from other sources.

Here, George does not require disclosure of certification and/or documents submitted in support of motion to the adverse party. See R.P.C. 1.6. The certification and documents submitted in support of the motion are protected by the attorney-client privilege and work product doctrines. See F.R.E. 501. I respectfully request that the court examine the privileged material in camera and I am confident that the Court will see that the "crime fraud" and "at issue" exceptions do not apply. My client did not make a communication with Mr. Feringa in furtherance of a crime or fraud. Furthermore, these documents do not refer to my client's state of mind or any other issue relevant to this matter. Therefore, the "crime fraud" and "at issue" exceptions do not apply and the privileges bar disclosure of the information.

Very traly yours

George L. Psak

GLP/d

cc: Scott D. Feringa, Esq., Sullivan, Ward, Asher & Patton Rosemarie Arnold, Esq., Law Offices of Rosemarie Arnold Fiona Williams, The Gap, Inc.

UNITED STATES DISTRICT COURT DISTRICT OF NEW JERSEY CIVIL ACTION NO. 2:07-cv-5653

WEI NGAI, an infant by her Guardian Ad Litem, ENID TRAN, EDID TRAN, Individually, and CHAU NGAI, Individually, Plaintiffs,

> DEPOSITION OF FIONA WILLIAMS

vs.

OLD NAVY, a subsidiary of GAP, Inc., and/or "ABC CORP 1 through 10", and/or DEF CORP 1 through 10", (the last two being fictitious designations).

Defendants.

TRANSCRIPT of the stenographic notes of THERESA L. TIERNAN, a Certified Shorthand Reporter and Notary Public of the State of New Jersey, taken at the offices of ROSEMARIE ARNOLD, 1386 PALISADE AVENUE, FORT LEE, NEW JERSEY, on THURSDAY, JUNE 4, 2009, commencing at 2:36 p.m. - WITNESS TELECONFERENCE TAKING PLACE AT: 915 HIGHPOINTE DRIVE, ROOSEVELT, CALIFORNIA - SCOTT FERINGA, ESQ., TELECONFERENCE AT 30800 TELEGRAPH, SUITE 2950, SOUTHFIELD, MICHIGAN 48075.

> THERESA L. CARIDDI-TIERNAN CERTIFIED COURT REPORTERS 146 LINDBERGH PARKWAY WALDWICK, NEW JERSEY 07463 (201) 493-7474TLC102462@AOL.COM

APPEARANCES:

LAW OFFICES OF ROSEMARIE ARNOLD BY: ROSEMARIE ARNOLD, ESQ., 1386 PALISADE AVENUE FORT LEE, NEW JERSEY BREEN@ROSEMARIEARNOLD.COM Attorneys for the Plaintiffs.

SULLIVAN, WARD, ASHER & PATTON, P.C., BY: SCOTT D. FERINGA, ESQ., 1000 MACCABEES CENTER 25800 NORTHWESTERN HIGHWAY SOUTHFIELD, MI 48075-1000 SFERINGA@SWAPPC.COM Attorneys for Old Navy.

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I N D E X

WITNESS DIR CRS RED REC

FIONA WILLIAMS

BY: MS. ARNOLD 4

BY: MR. FERINGA

30

EXHIBITS

NUMBER DESCRIPTION IDENT

P. WILLIAMS-1 DOCUMENT REQUEST & 4

P. WILLIAMS-2 LETTER 26

1		(Exhi)	oit received and marked P. WILLIAMS-1	
2		for i	dentification.)	
3	F I O	A V	W I L L I A M S, 3900 ATHERTON ROAD,	
4	ROCKLAI	ND, CAI	LIFORNIA, being first duly sworn by the	
5	Notary, testifies as follows:			
6	DIRECT	EXAMI	NATION BY MS. ARNOLD:	
7		Q.	Fiona, good morning, I deposed you	
8	A.	Good r	morning.	
9		Q.	I'm sorry. I deposed you once before	
10	and I	gave yo	ou instructions with respect to the	
11	deposit	cion.		
12			Do you need me to repeat them?	
13	A.	No.	•	
14		Q.	Okay. Do you know who Denise Campbell	
15	is?			
16	A.	Yes.		
17		Q.	Could you tell me for the record who	
18	she is	?		
19	A.	Could	I tell you who she is?	
20		Q.	Yes.	
21	A.	She's	an attorney. She's an attorney that	
22	represents the Gap.			
23		Q.	How long have you known her?	
24	A.	I have	e known her about 11 or 12 years.	
25		Q.	Do you know her in her capacity as a	

1	person who represented the Gap of some other
2	capacity?
3	A. Purely professional, as representing the Gap
4	Q. Do you know that she was deposed in
5	this case on Tuesday?
6	A. Yes, I do.
7	Q. Are you familiar with what her
8	testimony was?
9	A. I reviewed it, yes.
10	Q. Okay. You reviewed a transcript?
11	A. Yes.
12	Q. Have you ever had any conversations
13	with Denise Campbell concerning the faceouts
14	involved in this accident?
15	A. Yes.
16	Q. Can you tell me approximately how many
17	conversations?
18	A. I couldn't tell you how many conversations
19	I've had.
20	Q. Can you approximate, Fiona?
21	A. I know that I had at least one conversation
22	with her and probably maybe a couple of others,
23	but I don't know exactly.
24	Q. Do you have a recollection of any other
25	conversations you had with her?

1	A. I have a recollection of an initial
2	conversation I had with her in regards to hiring
3	her.
4	Q. Hiring her in this case?
5	A. Yes.
6	Q. Did you discuss the faceouts during
7	that conversation?
8	A. I don't remember.
9	Q. Did you discuss the T-stands in that
10	conversation?
11	A. I don't remember. I discussed the incident,
12	I know that, so it probably came up in the
13	conversation.
14	Q. Do you have any recollection of any
15	conversations that you had with Denise about either
16	the T-stands or the faceouts?
17	MR. PSAK: Object to the form. You can
18	answer it.
19	MR. FERINGA: Just, also, excuse me,
20	without attempting to interrupt any longer, a number
21	of these were gone into at the previous deposition
22	Miss Arnold, so this was gone over extensively
23	actually in the last deposition.
24	Were you going to go through the same
25	thing?

1	MS. ARNOLD: Well, actually, the
2	questions that I asked her at her first deposition
3	were general questions about conversations she had.
4	This was actually my last question, Scott, about
5	conversations with Denise on specifically the
6	faceouts and the T-stands. I just want to know what
7	her recollection is in that regard.
8	MR. FERINGA: I think you did ask
9	specific conversations about T-stands at various
10	points in the other deposition and I will certainly
11	give you some latitude here, because the Court has
12	allowed this, but I want to indicate that there's
13	extensive testimony about this already on the
14	record.
15	MS. ARNOLD: Can she answer the
16	question?
17	MR. FERINGA: Yes, she can, but she
18	probably needs it read back because I've now
19	interrupted her and clearly probably altered the
20	train of thought. I apologize.
21	MS. ARNOLD: Would you please?
22	A. Yes, could you read that back, please?
23	(Stenographer reads back as requested.)
24	A. I recall it being a part of a conversation,
25	ves.

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1	Q. Do you have a specific recollection of
2	what was said regarding the T-stands or the faceouts
3	in that conversation that you recall?
4	A. We discussed removing the T-stands and there
5	was I think there was discussion about the
6	faceouts as well.
7	Q. When did this conversation take place?
8	A. I don't know the exact date.
9	Q. Do you have a document which would
LO	reflect when that conversation took place?
11	A. No.
L2	Q. Did you take notes during that
L3	conversation?
L4	A. Yes.
15	Q. Do you have those?
16	A. You're asking me if I have a document with
17	me, correct?
18	Q. No. I'm asking you if there is a
19	document that exists which would indicate the date
20	of that conversation.
21	A. There's probably a documentation in a file
22	note, yes.
23	Q. And where would that be?
24	A. In our claims system.
25	Q. And is this the conversation that you

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1	told me about with Denise where you first hired her?
2	A. Yes.
3	Q. Can you tell me to the best of your
4	recollection exactly what you said to her about the
5	T-stands and the faceouts during that conversation?
6	A. I don't remember exactly what I said to her
7	about it, we didn't know at that time what had
8	happened. It was a very general conversation.
9	Q. Were there any other conversations that
10	you had with Denise specifically about the T-stands
11	or the faceouts?
12	A. Yes, we had communications about that, yes.
13	Q. Can you tell me your recollection of
14	the next conversation you had with her?
15	A. I believe she had gone to the store and
16	spoken with people at the store and it was my
17	understanding that they had preserved the faceouts
18	and I think the T-stand came later.
19	Q. When did that conversation take place?
20	A. I don't know.
21	Q. Is there a writing?
22	A. I don't remember.
23	Q. Is there a writing, Fiona, which would
24	tell me what date on which that conversation took
25	place?

1	A.	It's probably documented in the file, yes.		
2		Q. Did you take notes during that		
3	conversation?			
4	A.	Yes.		
5		Q. Did you take those notes		
6	contemp	poraneously with that conversation or did you		
7	write t	them after the conversation?		
8	A.	I usually write notes while I'm having a		
9	convers	sation, but I don't remember having a		
10	convers	sation that I had with Denise. I know that I		
11	had one	e initial phone call with her.		
12		Q. Did you ever meet her in person about		
13	this ca	ase?		
14	A.	No, I did not.		
15		Q. Okay. The conversation that you		
16	strike	that.		
17		Do you know who Nada Batres is?		
18	A.	Yes.		
19		Q. Tell me who she is.		
20	Α.	The store manager.		
21		Q. She's a store manager now.		
22		Is that right?		
23	A.	I don't know what her title is now.		
24		Q. Was she the store manager?		
25	A.	But I understand her to be		

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1	Q. Sorry I interrupted because there was
2	delay. I thought you were finished.
3	You thought what?
4	A. I understand that I understand that she is
5	management level in the store.
6	Q. Was she the logistics manager of the
7	store on the date of the accident?
8	A. I don't know what she was on the date of the
9	accident.
10	Q. Did you ever talk to her about the
11	T-stands or the faceouts in connection with this
12	case?
13	A. No, I did not.
14	Q. Do you know that she was deposed in
15	this case?
16	A. Yes, I do.
17	Q. Did you review her deposition
18	testimony?
19	A. Before my first deposition I did, yes.
20	Q. And what's your understanding of her
21	testimony with regard to the faceouts in this case?
22	MR. FERINGA: I object.
23	MR. PSAK: I object to the form.
24	A. My understanding is I'm sorry.
25	MR. PSAK: You could answer it. Go

1	ahead.
2	A. My understanding, if I remember from her
3	testimony, is that she removed the faceouts from the
4	T-stand.
5	Q. What's your understanding of what she
6	did with them after she removed them?
7	A. That she preserved them in the office.
8	Q. Do you know how she preserved them?
9	A. No, I do not.
LO	Q. What is your understanding of Denise
L1 ·	Campbell's testimony regarding the T-stands
L2	strike that the faceouts in this case?
L3	A. My understanding is that she went to the
L4	store and picked up the faceouts and T-stand.
L5	Q. What's your understanding about where
L6	those T-stands and faceouts were stored prior to her
L7	picking them up?
L8	A. I believe the faceouts were in a back room
L9	and I believe the T-stand she had removed from the
20	sales floor.
21	Q. Did you read in Nada Batres' deposition
22	where she said that she wasn't sure if the faceouts
23	she gave Denise were the ones she pulled out from
24	the T-stands on the night of the accident?
25	A. I don't remember that specifically. It's

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1	been a long time since I read her transcript.
2	Q. Did you review anything in preparation
3	for your deposition today?
4	A. Yes.
5	Q. What did you review?
6	A. My transcript and a rough copy of Denise's.
7	Q. Did Denise ever tell you that Nada
8	Batres told her that the T-stands she removed on the
9	night of the accident were not the same ones she
10	gave Denise?
11	A. That the T-stands she removed?
12	Q. The faceouts if I said that, I
13	misspoke. Let me repeat the question.
14	MR. PSAK: Yes.
15	Q. Let me actually make it better.
16	Did Denise ever tell you that Nada
17	Batres told her that she was not sure if the
18	faceouts she pulled from the T-stands on the day of
19	the accident were the same ones she gave Denise?
20	A. I don't know if that's what she told me. I
21	don't remember.
22	Q. Did she ever tell you that the faceouts
23	she took from the T-stands on the night of the
24	accident strike that.
2 =	Did Denise ever tell you that Nada

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1	Batres	told h	ner that the T-stands she took let me		
2	try tha	at one	more time.		
3			Did Denise ever tell you that Nada		
4	Batres	told h	ner that the faceouts she pulled from		
5	the T-s	stands	on the night of the accident were the		
6	same or	same ones she gave her on the day she came to Old			
7	Navy to	pick	them up?		
8	Α.	I've a	always understood that the faceouts were		
9	the sam	ne ones	s that she originally pulled, yes.		
_0		Q.	Where did you get that understanding		
.1	from?				
.2	A.	From I	Denise.		
L3		Q.	What did Denise tell you that gave you		
4	that ur	ndersta	anding, if anything?		
15	A.	I don	't remember how she told me, I think it		
L6	was in	the co	ourse of a correspondence about her		
17	going t	to the	store.		
L8		Q.	So she sent you a letter or an E-mail		
19	saying	she we	ent to the store?		
20	A.	An E-	mail.		
21		Q.	And do you recall what that E-mail		
22	said?				
23	A.	No.			
24		Q.	Do you recall when that E-mail was		
25	sent?				

No. I don't know when it was sent. 1 Α. Did you base your understanding that 2 the T-stands -- that the faceouts that Nada Batres 3 gave Denise were the ones she pulled from the 4 T-stands on the night of the accident from that 5 E-mail? 6 I believe so, probably, yes. 7 I'd like to have that E-mail, please. 8 Do you have it with you? 9 No, I do not. 10 Α. Would you please provide it to your Ο. 11 attorney? 12 MS. ARNOLD: Scott, can you send me 13 that E-mail? 14 MR. FERINGA: We'll deal with that on 15 another issue. 16 MS. ARNOLD: Is that a no? 17 MR. FERINGA: I'm not acceding to your 18 19 request. MS. ARNOLD: Okay. 20 Are there any other writings between 21 Q. you and Denise Campbell regarding the T-stands or 22 the faceouts in this case? 23 There's other correspondence between me and 24 Α. Denise Campbell about the case. I couldn't tell you 25

1	what they contain with regards to the T-stands and
2 .	faceouts.
3	Q. That
4	A. I don't remember.
5	Q. Okay. That E-mail that we were
6	discussing before, you said you didn't know the date
7	and you couldn't recall what was in it, but you said
8	that she sent you an E-mail when she went to pick
.⁄ 9	them up?
LO	MR. PSAK: Object to the form.
	A. I don't know when she sent the E-mail.
L2	Q. In Nada Batres' deposition, and I'm
L3	referring to page 100 of her first deposition for
L4	the lawyers, she testifies that she was not sure
L5	whether or not the faceouts she gave Denise were the
L6	ones she pulled from the T-stands on the night of
L7	the accident.
L8	Do you remember reading that?
L9	A. Vaguely, yes.
20	Q. Okay. In Denise Campbell's deposition
21	she testified that Nada Batres told her that the
22	faceouts she pulled from the T-stand on the night of
23	the accident were the same ones she gave Denise.
24	Do you remember reading that?
25	A. Yeah, vaquely, I remember that.

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1	Q. Do you know what the truth is?
2	A. No.
3	MR. PSAK: The truth about her
4	recollection or what these witnesses said? I object
5	to the form.
6	MS. ARNOLD: Hold on. There's no
7	question before you, your attorney is just making an
8	objection.
9	Q. Can you recall any instances where Nada
10	Batres told you something that was not accurate?
11	MR. PSAK: I object to the form.
12	A. I never talked to Nada.
13	MR. FERINGA: I object.
14	MR. PSAK: What has that got to do with
15	T-stands and faceouts?
16	Q. Can you recall any instances where
17	Denise Campbell told you something that was
18	inaccurate?
19	MR. PSAK: Same objection. It's got to
20	do with something with T-stands and faceouts to be
21	proper in this proceeding.
22	MS. ARNOLD: Well, I think, you know
23	what, we can call the Judge, but I think she made
24	her ruling clear that you can object to form as to
25	any question that I ask, but only the privilege is

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1	protected and I don't think that if we're talking
2	about something as general as I'm saying
3	MR. PSAK: Uh-huh.
4	MS. ARNOLD: that this is a
5	privilege, but if you want to invoke the privilege,
6	then we'll call the Judge and we'll see what she has
7	to say.
8	MR. PSAK: No, I'm not invoking the
9	privilege.
10	MS. ARNOLD: Okay.
11	MR. PSAK: But what I'm saying is that
12	are you asking her whether Nada or Denise ever lied
13	to her before any time in her life? Is that the
14	question?
15	MS. ARNOLD: Well, I didn't use the
16	word lie. You can read back the question, Terry.
17	MR. PSAK: Well, no, you didn't say lie
18	but you're the implication was that did they ever
19	tell you something that wasn't the truth?
20	MS. ARNOLD: That's not an implication
21	and I didn't say "not the truth." I said
22	inaccurate.
23	MR. PSAK: Inaccurate, okay. Let's
24	stick with your words.
25	What has that got to do with Denise's

1	possession of faceouts or
2	MS. ARNOLD: Well, George, I mean, we
3	have two people saying completely different things.
4	So if you want to make an objection for the record,
5	that's fine
6	MR. PSAK: I made an objection.
7	MS. ARNOLD: if you want to call the
8	Judge are you telling her not to answer the
9	question? That's all I'm asking.
10	MR. PSAK: No, I'm objecting to the
11	form. She can answer the question, if she's
12	capable.
13	MS. ARNOLD: Could we read it back,
14	though, so I can remember what it was?
15	(Stenographer reads back as requested.)
16	A. Told me something? Like called me and told
17	me something? I don't understand the question.
18	Q. Let me let me expand. Can you
19	recall any instances where Denise Campbell has
20	communicated to you in any way something that's
21	inaccurate?
22	MR. PSAK: I object to the form.
23	A. No.
24	Q. Why hasn't Denise Campbell gotten any
25	new cases from the Gap since she was terminated in

1	this case?
2	MR. PSAK: One second.
3	MR. FERINGA: That's beyond the scope.
4	MR. PSAK: Yeah.
5	MS. ARNOLD: Well, the Court said it
6	wasn't yesterday Tuesday, Scott.
7	MR. PSAK: No, no. Let me make an
8	observation here. I understand that you're trying
9	to explore bias, okay, and with respect to Denise
10	Campbell that may have some bearing whether I agree
11	with the Judge's ruling or not, but what does the
12	Gap's decision to either send cases to Denise
13	Campbell or not have to do with bias of Denise
14	Campbell?
15	MS. ARNOLD: Because if Denise Campbell
16	knows why she hasn't gotten any new cases, because
17	maybe it has to do with some kind of animosity, then
18	that's bias.
19	MR. PSAK: Did you ask Denise? You
20	did, actually, I thought you did.
21	MS. ARNOLD: But I'm allowed to ask her
22	too. People tell me all different things in this
23	case.
24	MR. PSAK: Well, here's the deal,
25	though. I think that if you're asking a

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1	representative of the Gap of their decisions to send
2	an attorney work, that's privileged, and that's
3	beyond the waiver that we've given you in this case.
4	It is much broader with respect to Denise, you know,
5	and, granted, if you want to explore the bias of
6 .	Denise and her testimony, that's fine, but that's
7	not an issue here.
8	MS. ARNOLD: Well, sure it is.
9	MR. PSAK: How? You're exploring the
10	bias of Fiona Williams?
11	MS. ARNOLD: No, I want to know why
12	Denise hasn't gotten new work and if she knows about
13	why she hasn't gotten new work and, absolutely, that
14	would go to her bias.
15	MR. FERINGA: That's an let me weigh
16	in on this.
17	MS. ARNOLD: I'm sorry?
18	MR. FERINGA: That's a private
19	privilege business decision.
20	MS. ARNOLD: You know what
21	MR. FERINGA: That goes beyond the
22	scope may I finish, please?
23	MS. ARNOLD: Yeah, yeah, yeah. But I'm
24	going to call the Judge and let the Judge decide.
25	MR. FERINGA: Thank you.

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1	I've read what the judge decided with
2	respect to Denise Campbell. It's completely
3	different when it comes to Fiona Williams and this
4	now goes beyond the scope of the inquiry that can be
5	made to Fiona Williams based upon the judge's order.
6	That's a privileged private business decision
7	between counsel and Gap and that is far beyond the
8	scope of anything here.
9	MS. ARNOLD: Okay. You know, Scott,
10	you may be right, but I don't agree with you, so
11	I've a few more questions that I want to ask Fiona,
12	and then I'll see if I can get the Judge on the
13	phone to make a determination as regards that
14	question.
15	MR. PSAK: Okay.
16	MS. ARNOLD: Because I don't want to
17	I like to save everything up until the end to call
18	her because I don't want to keep calling her.
19	MR. PSAK: Absolutely, I agree.
20	MS. ARNOLD: Let's just go off the
21	record for one second.
22	(Discussion held off the record. Back on the
23	record.)
24	Q. Fiona, who is Pomeroy Tuttle?
25	A. I believe he's an employee at the store.

1			Q. Do you know when he became an employee
2		of the	store?
3		A.	No, I do not.
4			Q. Do you know if it was before or after
5		Wei Ng	ai's accident happened?
6		A.	I don't know.
7			Q. Have you ever spoken with him about
8		this c	ase?
9		A.	No, I have not.
10			Q. Have you ever spoken with Denise about
11	·	him?	
12		A.	I believe that she told me that she had a
13		conver	sation with him at one point.
14			Q. Do you know when she told you that?
15		A.	No, I don't remember.
16			Q. Do you know what the conversation was
17		about?	
18		A.	No, I don't remember.
19			Q. Do you remember why she told you that
20		she ha	d a conversation with him?
21		A.	I believe she was either at the store or
22		trying	to get in touch with the store and he was
23		there	instead of Dean. I just don't know the facts
24		though	
25			Q. Is there any writing which would

refresh your recollection regarding that 1 conversation that you had with her? 2 I don't know. Α. 3 Did you take notes during that Ο. 4 conversation? 5 I don't know if it was a conversation or an 6 E-mail. I just remember the names, it was different 7 names, but I don't remember the context of any 8 conversations. 9 So it's possible that she didn't tell Q. 10 you this, but that she E-mailed it to you? 11 MR. PSAK: Objection to the form. You 12 can answer it. 13 It's possible. Α. 14 Would you still have any E-mail that 15 she sent you regarding Pomeroy Tuttle? 16 Regarding him specifically or him -- his name Α. 17 being in the E-mail? 18 Regarding any --19 I don't know. 20 Α. Regarding anything that she said to you 21 about her conversation with her. 22 If she communicated it to me by E-mail, it Α. 23 would be in there, yes. 24

Q.

25

Let's look at the May 22nd, 2009,

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1		letter	, that	we marked as Exhibit 2 at Denise's
2		deposit	cion.	
3		A.	Is th	is the letter I need to get?
4			Q.	Yeah, yeah.
5	,	A.	Scott	?
6			Q.	Yes.
7		Α.	Let me	e go get it.
8			Q.	Thank you?
9		A.	I'll g	go get it.
10				MS. ARNOLD: You want a copy of that?
11				MR. PSAK: No.
12		A.	Okay,	I've got it.
13				MR. PSAK: Do you want to mark it as an
14		exhibi	t here	?
15				MS. ARNOLD: No, unless you think we
16		should	•	
17				MR. FERINGA: No, it don't matter to
18		me.		
19			Q.	I'm referring to what's been marked P.
20	-	CAMPBE	LL for	dentification at Denise's deposition,
21		2.		
22				Scott, do you need me to mark this
23		again	here?	
24				MR. FERINGA: It should be attached to
25		this d	eposit	cion, marked.

1	MS. ARNOLD: Okay. Would you please be
2	so kind?
3	(Exhibit received and marked P. WILLIAMS-2
4	for identification.)
5	MR. FERINGA: What's P. WILLIAMS-1?
6	MR. PSAK: That's the documents that I
7	gave to Miss Arnold this morning about the document
8	request and the response.
9	MR. FERINGA: Okay. Thanks.
10	MR. PSAK: And I guess while we're
11	reviewing that, that would be Miss Arnold's letter
12	of June 3rd of 2009 and I believe the response
13	totals, everything totals 13 pages.
14	Q. Fiona, did you have any conversations
15	with Denise regarding her deposition?
16	A. No.
17	Q. When was the last time you spoke to
18	her?
19	A. The last time I spoke to her, I don't
20	remember.
21	Q. Was it more than strike that.
22	Was it after she stopped being the
23	Gap's lawyer in this case?
24	A. She's still handles cases for us, so, I hear
25	from her by E-mail with status reports on current

1	cases.
2	Q. Okay. The question is spoken to her.
3	A. I have not I don't remember the last time
4	I spoke with her.
5	Q. Do you remember if it was after she
6	stopped being the Gap's attorney in this case?
7	A. I believe I've spoken to her since, yes.
8	Q. Okay. This letter says, we will
9	compensate you for your time in preparing for and
10	attending this deposition.
11	How much did you pay her for the time
12	in preparing for and attending the deposition?
13	MR. FERINGA: Just for the record
14	A. I don't know.
15	MR. FERINGA: Just hang on, just for
16	the record, this letter which is marked as P.
17	WILLIAMS-2 was sent by Jenny Novoa, Senior Director
18	of Risk Management, to Denise Campbell. There's no
19	foundation that this witness has participated in
20	this or made any agreements with Denise Campbell
21	about her deposition.
22	MS. ARNOLD: That's true, but I just
23	wanted to see if she knew how much. I'm not
24	insinuating
25	MR. FERINGA: Well, that presumes that

1	she				
2		M	S. ARNOLD:	Hold on,	let me just
3	finish.				
4		M	R. FERINGA:	That pre	esumes
5		M	S. ARNOLD:	I'm not i	insinuating
6	hold on,	Scott	, let me ju	st finish	and then you
7	talk, ok	ay?			
8		M	y question	is not ins	sinuating that she
9	made a c	ontract	t or that s	he's respo	onsible to pay
10	Denise.	Maybe	I should h	ave rephra	ased the question.
11	Q	Do	o you know	how much I	Denise was paid
12	for her	prepara	ation for t	he deposit	cion?
13		M	S. ARNOLD:	Is that k	petter.
14	A. N	o.			
15	Ç	<u>)</u> . D	id you say	no, Fiona?	?
16		M	R. PSAK: S	he said no	o.
17	A. I	said:	no, sorry,	no.	
18	Ç). D	o you know	why she wa	anted to talk to
19	you?				
20	A. I	10.			
21	Ç). S	ee in the s	econd para	agraph, last line,
22	it says,	we kn	ow that you	understa	nd why this cannot
23	take pla	ace.			
24	A. 3	Yeah, I	see it.		
25	Ç). D	o you know	what Jenn	y Novoa meant when

1	she said that?
2	A. Probably because we're both going to be
3	deposed, so the conversation would become
4	discoverable.
5	Q. Okay. I don't have anymore questions
6	for Fiona except for that except for that
7	question and the one follow-up regarding the cases.
8	Now, I'd like to suggest that you let me ask her the
9	question and let her answer it and then we can argue
LO	later on as to whether or not what she tells me is
11	admissible, I don't think it's anything secret. I
12	can give you my word that or sign a document that it
13	won't go outside of this room. I think it's kind of
14	silly to bother the Judge now over two questions.
15	MR. PSAK: Well
16	MR. FERINGA: Well, before
17	MS. ARNOLD: Especially since last
18	MR. FERINGA: Before we get into
19	that
20	MS. ARNOLD: last deposition she
21	ruled that this was a discoverable area, but if you
22	want to call the Judge, I'm okay with it.
23	MR. PSAK: Well, for us
24	MR. FERINGA: Before we get into that,
25	I have some questions that I have of Fiona.

1	MS. ARNOLD: Okay.
2	MR. FERINGA: All right?
3	CROSS EXAMINATION BY MR. FERINGA:
4	Q. Fiona, you have a copy of your
5	deposition that was taken in October, on October 20
6	present in front of you, correct?
7	A. Yes.
8	Q. Okay. Will you please turn to page 103
9	and look at the testimony beginning on line 15?
10	A. Okay.
11	Q. Look at the testimony beginning line 15
12	through line 25 and at page top of 104, lines one
13	through eight.
14	Do you see that?
15	A. Yes.
16	Q. In answer to one of Miss Arnold's
17	questions you indicated that there was a question
18	about preservation of T-stand and faceouts and
19	having those brought to Miss Arnold's office.
20	Do you remember that series of
21	questions?
22	A. Yes.
23	Q. Does looking at your deposition help
24	refresh your recollection as to when that
25	conversation took place?

	A. It looks like it took place early October.
1	
2	Q. And does this help refresh your
3	recollection?
4	A. Yes, it does.
5	Q. Thank you.
6	MR. FERINGA: I have no other
7	questions.
8	MS. ARNOLD: But it's good to see that
9	you would rehabilitate a witness in the event you
1.0	realize that the testimony given was not quite
11	accurate.
12	MR. PSAK: Knowing he doesn't have an
13	obligation to do so.
14	MR. FERINGA: It's nice to see, I have
15	no obligation to do so at any particular point in
16	time, Miss Arnold as you well know. I can
17	rehabilitate a witness at any point in time
18	according to the rules of evidence.
19	MS. ARNOLD: It's good that you know
20	that you are able to do that.
21	MR. PSAK: You know, Rosemarie, I
22	appreciate your willingness to kind of hold in
23	abeyance the response to the question concerning why
24	Denise didn't get any new work, but I think for us
25	to agree to that, we'd have to kind of know what the

witness' answer would be before she did it. 1 MS. ARNOLD: Okay. Well, only because, 2 in my mind I don't know why, I asked Tracy yesterday 3 to call the Court and I can't remember if she did or 4 what she told me, is that the Judge might not even 5 be available and I don't want to have this whole 6 issue --7 I understand. MR. PSAK: 8 MS. ARNOLD: -- by getting Fiona, but I 9 don't mind walking out of the room while you talk 10 and discuss it amongst yourselves and decide. 11 MR. PSAK: That's exactly it. 12 If you give me 30 seconds to chat with 13 Fiona, with your permission, because it wouldn't 14 normally be allowed, perhaps we can do that. 15 MS. ARNOLD: Okay. 16 MR. FERINGA: All right. I would 17 prefer not to do it on a video conference, which I 18 consider to be a public entity whether you're in the 19 What I would prefer is we have a telephone 20 conversation at this juncture and we can do it by --21 I can -- we can do it by cell phone. George, I 22 don't mind if you call Fiona, who has her cell 23 phone, I believe, there, but I do not want it done 24 over a video conference. 25

MR. PSAK: Yeah, I understand. MS. ARNOLD: And, obviously, we're not
MS. ARNOLD: And, obviously, we're not
going to do anything that's going to influence her
answer, right?
MR. PSAK: No.
MS. ARNOLD: You're just going to ask
her what is your answer to see if it's something you
don't really you have an objection to.
MR. PSAK: Yeah, let me give me a
few minutes, and what I'll do is I'll make a phone
call to Fiona and to Scott and hopefully we'll have
this resolved within about two, three minutes.
MS. ARNOLD: I'm trusting you, Psak.
MR. PSAK: Well, if you only have one
question left, right?
MS. ARNOLD: One and one follow-up
depending on what the answer is.
MR. PSAK: Okay. Okay.
MR. FERINGA: George.
MR. PSAK: Yeah.
MR. FERINGA: I'm back.
MS. ARNOLD: Scott, were you talking to
Fiona just then?
MR. FERINGA: Yes.
MS. ARNOLD: Because I heard you say to

her, at one point, what an answer to a question 1 should be and I don't think that's appropriate. 2 Also, Scott --3 MR. FERINGA: I didn't tell her what 4 the answer should be. 5 MS. ARNOLD: Hold up, let me finish. 6 This deposition started at 2:45 this afternoon and 7 during this deposition, I think you accidentally 8 sent me a text message that was meant to go to Fiona 9 and I'm going to ask you to please preserve all text 10 messages that you sent from your phone from 2:45 11 today until we are speaking right this second, 12 because I'm going to ask the Court to look at them 13 to see if you were improperly communicating with 14 your witness via text messaging during this 15 deposition, which was court ordered to be in my 16 office, but as a courtesy to your witness, I 17 consented to having it done via video conferencing. 18 MR. FERINGA: All right. So what's the 19 question on the floor? 20 The question on the floor MS. ARNOLD: 21 Do you know why Denise hasn't gotten any new 22 cases from the Gap since she ceased to be the Gap's 23 lawyer in this case? 24 MR. PSAK: And I have an objection. 25

1	A. Do you want me to answer the question?
2	MS. ARNOLD: Only if your lawyer tells
3	you to.
4	MR. PSAK: No, I believe that at that
5	point we need to invoke the privilege.
6	MS. ARNOLD: Okay. So you're telling
7	her not to answer the question?
8	MR. PSAK: Yes.
9	MS. ARNOLD: Okay. Let's just get the
10	Judge on the phone. Before I get the Judge on the
11	phone, Scott, do you consent to preserving your
12	messages or should I make that an issue of this
13	conversation?
14	MR. FERINGA: I'll preserve my
15	messages. That's fine.
16	MS. ARNOLD: Thank you.
17	(The following is a telephone conference with
18	Judge Shwartz.)
19	VOICE: Good afternoon, Judge Shwartz's
20	chambers.
21	MS. ARNOLD: Good afternoon, this is
22	Rosemarie Arnold and George Psak.
23	MR. PSAK: Okay.
24	MS. ARNOLD: In a deposition on Wei
25	Ngai. Could we speak to Amin, please?

1	VOICE: Okay. On what matter? Sorry,
2	I didn't here you.
3	MS. ARNOLD: Wei Ngai.
4	VOICE: Can you spell that for me he.
5	MS. ARNOLD: W-E-I N-G-A-I, or for the
6	Judge for that matter, if she's available. The last
7	time we called, Amin fielded the call.
8	VOICE: Okay. All right. Hold on one
9	moment, please.
10	LAW CLERK: Good afternoon, this is
11	Amin Abucci, Judge Shwartz's law clerk speaking.
12	Who do I have on the phone, please?
13	MS. ARNOLD: Hi, Amin, it's Rosemarie
14	Arnold and George Psak is in my office and we have
15	via video conferencing, Scott Feringa and a witness.
16	We are down to the last two questions.
17	We saved everything till the end to call the Judge.
18	LAW CLERK: Okay.
19	MS. ARNOLD: And we would like to ask
20	for a ruling.
21	LAW CLERK: Okay.
22	MS. ARNOLD: On the privilege on this
23	last question.
24	LAW CLERK: Okay. What's the what's
25	the nature of the privilege asserted?

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1	MS. ARNOLD: Let me give you a little
2	background. Fiona Williams is the claims manager.
3	Is that right, Fiona?
4	THE WITNESS: Yes.
5	MR. PSAK: Yes.
6	MS. ARNOLD: Of the Gap. At her
7	deposition on Tuesday, Denise Williams
8	MR. PSAK: Denise Campbell.
9	MS. ARNOLD: Denise Campbell testified
10	with the Judge on the phone and with the Judge's
11	permission that she had not received any new cases
12	from the Gap since the time she was terminated from
13	this case.
14	LAW CLERK: Uh-huh.
15	MS. ARNOLD: The question to the claims
16	manager was: Do you know why Denise Campbell hasn't
17	received any new cases from the Gap since her
18	termination in this case?
19	LAW CLERK: Okay. And that's been
20	objected to on privilege grounds, correct?
21	MR. PSAK: Privilege grounds, correct.
22	LAW CLERK: What privilege?
23	LAW CLERK: What privilege? MR. PSAK: Attorney-client privilege.

1	LAW CLERK: Okay, thank you. Okay.
2	And you said there were two questions. That was the
3	first one, right?
4	MS. ARNOLD: Well, the second one
5	really depends on how the first one gets answered,
6	you know, then there might be a follow-up or two,
7	but obviously it would, you know, revolve around
8	whether the Judge says I could even ask that one.
9	LAW CLERK: Okay. Folks, if you could
10	just hold on one second for me.
11	MS. ARNOLD: Thank you.
12	LAW CLERK: Thanks. Hi everyone, the
13	Judge is available, she'll speak with the parties.
14	I just want to ensure that when she picks up, she'll
15	be on the record.
16	MS. ARNOLD: We're on the record now,
17	uh-huh, yes.
18	LAW CLERK: All right, wonderful.
19	Please hold.
20	JUDGE PATTY SHWARTZ: Good afternoon,
21	everybody. Who do I have on the phone today?
22	MS. ARNOLD: Good afternoon, Judge.
23	This Rosemarie Arnold.
24	MR. PSAK: George Psak, and we're on a
25	video conference and we have Scott Feringa, who is

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1	also an attorney for the Gap in Southfield,
2	Michigan, and the witness, Fiona Williams, in
3	California.
4	JUDGE PATTY SHWARTZ: Okay. Where is
5	the reporter?
6	MS. ARNOLD: She's here.
7	MR. PSAK: We're on the record.
8	JUDGE PATTY SHWARTZ: Okay. Could the
9	reporter hear me okay? Okay.
10	My law clerk told me that there's a
11	relatively narrow question that you're looking for a
12	ruling on, so maybe I could have counsel, for the
13	purposes of the record, tell me what the question is
14	and then I can hear the objection and then give you
15	a ruling.
16	MS. ARNOLD: Yesterday your Honor was
17	on the phone and permitted me to ask Denise Campbell
18	if she had received any new cases from the Gap since
19	she was terminated as their lawyer in this case.
20	The witness is the claims manager for the Gap and I
21	asked her: Do you know why the Gap hasn't sent
22	Denise Campbell any new cases since she was
23	terminated on this case? That's it.
24	JUDGE PATTY SHWARTZ: And that's the
25	question pending to Miss Williams?

MR. PSAK: That's correct. 1 JUDGE PATTY SHWARTZ: Could I hear the 2 objection? 3 The objection is on the MR. PSAK: 4 attorney-client privilege, your Honor, because 5 vesterday when we allowed Miss Williams -- Miss 6 Campbell to answer that question, even though it 7 went beyond the scope of the pre-trial order, your 8 Honor felt it may go to perhaps some bias with 9 respect to Miss Campbell and her testimony, but the 10 This doesn't same situation doesn't exist here. 11 have an impact upon Denise Campbell's testimony. 12 JUDGE PATTY SHWARTZ: The only issue 13 that struck me in hearing what this is, is whether 14 or not there would be an objection to this question. 15 MR. PSAK: Right. 16 JUDGE PATTY SHWARTZ: And I'll explain 17 to you why it is this question may not implicate the 18 concerns of privilege. 19 MR. PSAK: Right. 20 If the question JUDGE PATTY SHWARTZ: 21 put to the witness was: Did Miss Campbell's conduct 22 in this case have any impact on the Gap's decisions 23 about giving her future work, that's a very narrow 24 issue. 25

MR. PSAK: Right. 1 JUDGE PATTY SHWARTZ: And I think it 2 would allow, if there's going to be a follow-up, a 3 much narrower follow-up that might not implicate 4 privilege at all or it might be within the scope of 5 the waiver depending on how the questions go. 6 What is the defendant's position if the 7 question is phrased that way? 8 MR. PSAK: If the question were to be: 9 Did Denise Campbell's conduct in the Ngai case 10 influence your decision not to send her new work? 11 JUDGE PATTY SHWARTZ: Yes. 12 MR. PSAK: Well, again, I think the --13 my response is -- is identical, Judge. I believe 14 that the -- to allow questions in this area goes to 15 the bias of Denise Campbell, and we haven't 16 established there's been any communication between 17 these parties with respect to not getting new work, 18 and if the Gap, and I don't even know whether this 19 witness knows the response, but what does the Gap's 20 frame of mind have to do with the bias of Denise 21 Campbell? 22 It's a slightly JUDGE PATTY SHWARTZ: 23 different -- it would take it potentially in a 24 slightly different direction, not just bias, but if 25

the answer to the question is -- hypothetically is 1 yes --2 MR. PSAK: Right. 3 JUDGE PATTY SHWARTZ: -- and the next question is: Did it have to do -- was the conduct 5 that caused concern something that dealt with the 6 possession of the instrument at issue, that I think 7 could lead to the discovery of admissible evidence 8 and within the subject matter waiver. That's why I 9 could see a question in that vein either not being 10 privileged or alternatively to the extent privileged 11 within the scope of the waiver. 12 Let me hear from the plaintiff about 13 your views about the questioning that I'm proposing 14 and your adversary's position. 15 MS. ARNOLD: Well, your Honor, those 16 are exactly the follow-up questions that I had 17 intended to ask. I said to Amin, depending on the 18 answer to this question, I might have another 19 follow-up or two, because rather than get into it, I 20 wanted to ask her if she even knew, because it might 21 not even be her job to know, that's why I asked her 22 do you know, and if she said yes, then I was going 23 to ask her exactly those questions. 24 JUDGE PATTY SHWARTZ: All right. First 25

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1	of all, whether she has knowledge of reasons in and
2	of itself is not privileged, it would be, it could
3	be privileged for other the subject or
4	information that constitutes those reasons could be
5	privileged, but the first question is, if the
6	question was, in fact, do you know the reason why
7	Miss Campbell is not receiving work from the Gap
8	anymore? That's an easy yes or no or it does not
9	implicate privilege, so I will overrule privilege
10	objection, if you want to answer that.
11	MR. PSAK: Judge, you should understand
12	that she actually is currently doing work for the
13	Gap, but all right. I respect your Honor's ruling
14	I'm just I don't want to get down a slippery
15	slope here.
16	JUDGE PATTY SHWARTZ: And I understand,
17	so why don't we ask that limited question first,
18	Miss Arnold, and then we'll take the next question.
19	MS. ARNOLD: Okay.
20	MR. PSAK: All right.
21	Q. You can answer that question, Miss
22	Williams.
23	MR. PSAK: Could you repeat the
24	question for the witness?
25	MS. ARNOLD: Sure.

1	Q. Miss Williams, do you know why Denise
2	Campbell hasn't gotten any new cases from the Gap
3	since the time she stopped being their lawyer in
4	this case?
5	A. I don't know if it's true that she hasn't
6	gotten new cases since she was removed from this
7	case.
8	Q. She testified to that on Tuesday.
9	When you reviewed her transcript, as
LO	you stated you did, did you not see that?
11	A. I did see that. I'm just telling I don't
12	know when the last case I sent her was. I don't
13	remember
14	Q. Are you the person that decides
15	A the date.
16	Q. Are you the person that decides where
17	the cases get sent as far as lawyers are concerned?
18	A. Yes.
19	Q. Is there a reason why you have not sent
20	her any new cases since she's been terminated as
21	your lawyer in this case?
22	MR. PSAK: Well, I object to the form,
23	I think the witness has answered she's not sure that
24	that's true.
25	You want her to answer a hypothetical

1	question?
2	MS. ARNOLD: I'm going to ask her one
3	right now actually.
4	MR. PSAK: Okay, please do.
5	MS. ARNOLD: I'll withdraw that
6	question.
7	Q. Fiona, in her deposition on Tuesday,
8	Miss Campbell testified that she has not received
9	any new cases from the Gap since she was terminated
10	in this case.
11	Do you know of any case that you sent
12	her since that time?
13	A. I don't remember the last when the last
14	case I sent her was or whether it was after that
15	date.
16	Q. Do you remember affirmatively sending
17	her any cases since the time she was terminated as
18	the Gap's lawyer in this case?
19	A. I don't even know what that date is, I don't
20	know.
21	Q. Do you intend on sending her new cases
22	in the future?
23	MR. PSAK: Objection.
24	JUDGE PATTY SHWARTZ: Sustained.
2 =	O. Did Miss Campbell's conduct in this

1	case have anything to do with your intention of
2	sending her cases in the future?
3	MR. PSAK: Object to the form. Again,
4	I'm not certain that the Court
5	MS. ARNOLD: Well, you can object to
6	the form and I can stand by my question, but you
7	don't have to make a speaking objection regarding
8	form.
9	MR. PSAK: No, I'm not trying to make a
10	speaking objection. I just if the witness
11	understands it, I'll allow it.
12	A. Can you repeat it, please?
13	MR. PSAK: We're going to have the
14	reporter read it back, Fiona.
15	(Stenographer reads back as requested.)
16	A. I just don't know what you're looking for
17	here. I actually think I may have sent her a case
18	afterward, I just don't remember the dates. We use
19	other attorneys in New Jersey, as in other states.
20	We don't always consistently send all our cases to
21	one attorney.
22	Q. So are you telling me, Miss Williams,
23	that Miss Campbell's conduct in this case is not
24	going to affect your sending her future cases?
25	MR. PSAK: Objection.

	The state of the s
1	JUDGE PATTY SHWARTZ: Sustained.
2	MS. ARNOLD: Your Honor, I'm not sure
3	why the objection is being sustained, is it on the
4	privilege?
5	JUDGE PATTY SHWARTZ: Yes, on the
6	privilege.
7	MS. ARNOLD: Okay.
8	Q. Is it your testimony, Fiona, that you
9	think you've sent her a case since she was
10	terminated in this case, a new case?
11	A. I would need to check, but I'm not so sure
12	that I haven't. I just don't remember the dates.
13	Q. Is there a document which would
14	indicate whether or not you did?
15	A. Well, yeah, I can look at the date that the
16	cases were sent to her and I can look at the date
17	that she was removed from this case.
18	Q. In the event that you have not sent her
19	a case and she was terminated in this case, does it
20	have anything to do with her conduct in this case?
21	MR. PSAK: I object to the form.
22	A. I don't even remember how many cases we
23	received since then in New Jersey.
24	Q. Well, that's not responsive to the
25	question.

1	Do you want me to repeat the question?
2	A. Please.
3	Q. You told me that you don't know if you
4	sent her a case since you terminated her in this
5	case.
6	If it turns out
7	A. That's correct.
8	Q you check your records and you have
9	not sent her any cases since she was terminated in
10	this case, is that because of her conduct in this
11	case? Yes or no is all you need to answer it.
12	MR. PSAK: I object to the form. You
13	can answer it.
14	A. No.
15	Q. Okay. That's all then.
16	JUDGE PATTY SHWARTZ: Okay. Everybody,
17	thanks a lot.
18	MR. PSAK: Thank you, Judge.
19	MS. ARNOLD: Thank you, Judge.
20	JUDGE PATTY SHWARTZ: You're welcome,
21	bye.
22	(Telephone conference with Judge Shwartz
23	concluded at this time.)
24	MR. FERINGA: Thank you.
25	MR. PSAK: You're done?

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1	MS. ARNOLD: I am.
2	MR. PSAK: Thank you very much.
3	MR. FERINGA: Thanks. Make sure that
4	the exhibits are attached to all portions all the
5	transcripts, please. Thank you very much.
6	MR. PSAK: Okay.
7	(Concluded at 3:48 p.m.)
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1	CERTIFICATE OF OFFICER
2	I, THERESA L. TIERNAN, A Notary Public and
3	Certified Shorthand Reporter of the State of New
4	Jersey, do hereby certify that prior to the
5	commencement of the examination,
6	FIONA WILLIAMS
7	was sworn by me to testify the truth, the whole truth
8	and nothing but the truth.
9	I DO FURTHER CERTIFY that the foregoing
10	is a true and correct transcript of the testimony as
11	taken stenographically by and before me at the time,
12	place and on the date herein before set forth.
13	I DO FURTHER CERTIFY that I am neither a
14	relative nor employee nor attorney nor counsel of any
15	of the parties to this action, and that I am neither a
16	relative nor employee of such attorney or counsel, and
17	that I am not financially interested in the action.
18	
19	
20	Notary Public of the State of New Jersey
21	C.S.R. License No. XI01210
22	
23	
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